

Indiana Department of Homeland Security Indiana Emergency Management/Homeland Security Higher Education Advisory Board Meeting Agenda

May 16, 2008

10am – 2pm (Eastern Time)

Public Safety Academy of Northeast Indiana

7602 Patriot Crossing

Fort Wayne, Indiana 46816-2520

Directions to: MapQuest is Accurate!

(<http://www.publicsafetyacademy.org>)

Hosted by: Don Perry, Public Safety Academy of Northeast
Indiana & Dr. Tom Beckner, Tri-State University

Meeting:

1. Call to Order & Roll Call - Tom Christenberry, Chair
2. Reading & Approval of Minutes – Lee Ann Wambach, Secretary
 - a. Advisory Board Meeting (3/20/2008)
 - b. Approved online by membership
3. Welcome to the Public Safety Academy of Northeast Indiana
4. Report of the Officers, Boards, Committee Reports & Special Advisor to the Private Sector/Security Industry
 - a. Standing Committees
 - i. Conference – Dave Tate, Chair (Jim White, Co-Chair)
 1. Vendors
 2. Speakers

- 3. Conference Call Schedule
 - ii. Education, Training & Curriculum Development – Ray Ruark, Chair
 - iii. Campus Safety & Emergency Preparedness – Mike Howard, Chair
 - iv. Membership – Don Wilson, Chair
- b. Special Advisor to Private/Corporate Security Industry – Jason Carroll
- c. Ad-hoc Committees
 - i. By-Laws – Tom Christenberry
 - ii. Educational Needs Survey – Kevin Slates
- 5. New Business
 - a. Executive Leadership Retreat (April 11-12, 2008)
 - i. Vision and Mission Statement
 - b. IDHS Update and Status – Brad Thatcher & Amy Lindsey
 - i. New leadership at IDHS
 - ii. Budget
 - c. Travel Funds
 - i. Professional Associations, Groups, Meetings
 - 1. EMI Conference, June 2008
 - 2. IADLEST Conference in Indianapolis, June 2008 – hosted by ILEA
 - d. Upcoming Board Meeting and Hosts
 - i. July 18, 2008 – Ball State University, hosted by Thad Godish
 - ii. September 19, 2008 (TBA)
 - iii. Conference: October 15-16, 2008
 - iv. November 21, 2008 (TBA)
 - e. Selection of new Executive Board in November 2008
 - f. New Projects and Initiatives – Tom Christenberry
 - g. Visitors and Guests – Tom Christenberry
- 6. Adjournment